

Dukes Conservation District Meeting

Agenda

Date: February 21, 2023

Time: 1:00 p.m. Location: Via Zoom

To get the zoom address, please register with Tom Anderson at Thomas.anderson@mass.gov

Supervisors & Guests Present:

ANNUAL MEETING:

Summary of programs and results for the FY ending June 30.

Plans for the coming FY.

Report of the nominating Committee (Bill Wilcox and Kristen Geagan)

Nominations from the floor.

Tom Anderson, Executive Secretary, Commission for Conservation of Soil, Water & Related Resources, Executive Office of Energy & Environmental Affairs will run the swearing in of elected supervisor.

REGULAR MEETING:

Treasurer's report: Balance as follows for January 31: \$5096.00

Approval of minutes – January 24

NRCS report:

MACD report:

EOEEA report:

Other business:

On-going discussion of MVAS and PHA grants

Submission of letter of interest for FY23 grant --latest District grants from EOEEA. Update on grant request

Discussion of possible collaboration with NRCS to expand programming

Results of resource priorities meeting

Other unforeseen items

Outstanding Statements:

Adjourned at

Next Meeting:

MVAS- Martha's Vineyard Agricultural Society

NRCS USDA Natural Resources Conservation Services

EQIP NRCS Environmental Quality Incentive Program

NACD National Association of Conservation Districts **MACD** Mass Association of Conservation Districts

IGI Island Grown Initiative **PHA** Polly Hill Arboretum

EOEEA State Exec Office of Energy and Environmental Affairs